

United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT

NOV 09 2017

for the

SOUTHERN DISTRICT OF TEXAS

Clerk of Court

United States of America)

v.)

Case No.

M-17-2022-M

VILLARREAL, Isaac (USC))

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 11/8/2017 in the county of Starr in the
Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description

21 USC 841 (a) (1)
21 USC 846

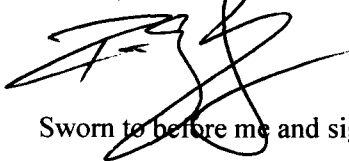
Possession with intent to distribute and
Conspiracy to Possess with Intent to
Distribute marijuana, approximately 92.5
kilograms, a Schedule I controlled
substance.

This criminal complaint is based on these facts:

(See Attachment I).

☒ Continued on the attached sheet.

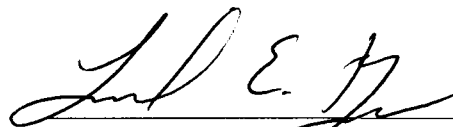
Approved by



Sworn to before me and signed in my presence.

Date: 11/9/2017

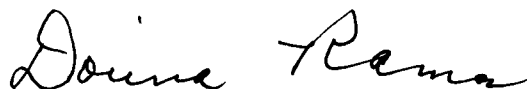
City and state: McAllen, TX



Complainant's signature

Leonel E. Reyna, DEA Special Agent

Printed name and title



Judge's signature

Dorina Ramos, US Magistrate Judge

Printed name and title

ATTACHMENT I

On November 8, 2017, at approximately 7:20 P.M., Border Patrol Agents were advised by the Texas National Guard observation post of the observation of 9 subjects crossing the Rio Grande River by raft in the vicinity of Escobares, Texas with what appeared to be bundles of narcotics.

Border Patrol Agents conducted surveillance north of the "Burnt Down House" in the vicinity of Escobares, Texas and observed a single cab black GMC pickup truck parked near the residence west of the "Burnt Down House." Agents observed multiple subjects emerge from the open lot of the "Burnt Down House" carrying what appeared to be bundles of narcotics. Border Patrol Agents walked towards the black GMC pickup truck and observed one subject throw one bundle of suspected narcotics into the bed of the GMC pickup truck. As a Border Patrol Agent approached the driver side door and illuminated the vehicle with his flashlight, identifying himself as a Border Patrol Agent he observed a male occupant later identified as Isaac VILLARREAL sitting in the driver seat of the vehicle. Border Patrol Agents then observed the vehicle flee at a high rate of speed traveling eastbound on 4th St. towards Lopez St. with one bundle in the bed of the truck. Border Patrol Agent Lujano observed the additional subjects drop the bundles near the location of the vehicle and Texas National Guard advised from their observation post that 9 subjects were traveling south by raft back to Mexico.

Border Patrol Agent Tovar observed mentioned vehicle traveling north on an ally way but was unable to maintain visual. A few moments later, Border Patrol Agent Nathan Kast observed the mentioned vehicle close to U.S. Highway 83 west of Lopez St. near the Escobares Flea Market and conducted a traffic stop. A search of the area of where the mentioned vehicle was encountered resulted in the discovery of one bundle of suspected marijuana.

Isaac Villarreal was taken into custody and all the bundles were transported to the Rio Grande City Texas Border Patrol Station for processing. The total weight of the bundles of marijuana that were located was 92.5 kilograms.

On the same date, DEA Agents Leonel E. Reyna and Erik Lambel responded to the Rio Grande City Border Patrol Station. Agents read Mr. VILLARREAL his Miranda Warnings in English and asked if he would provide a statement. Mr. VILLARREAL stated he did not provide a statement.